



**ZIONSVILLE TOWN COUNCIL  
MEETING AGENDA  
FOR  
Monday, March 7, 2016 at 7:00PM**

Zionsville Town Hall – Beverly Harves Meeting Room  
1100 West Oak Street

(Note: Meeting preceded by the Council pre-meeting at 6:30 p.m. in the Town Hall Conference Center)

1. OPENING

- A. Call Meeting To Order
- B. Presentation Of The National Colors And Pledge Of Allegiance – Zionsville Police Department

2. APPROVAL OF THE MEMORANDA OF THE FEBRUARY 1, 2016 REGULAR MEETING (COPY POSTED).

Documents: [2016-03-07\\_TC\\_MEETING\\_02012016\\_TC\\_MEETING\\_MEMORANDA.PDF](#)

3. DEPARTMENTAL MONTHLY REPORTS

Monthly Reports submitted by the Town management staff for Council review and posted on the Town's website ([WWW.ZIONSVILLE-IN.GOV](http://WWW.ZIONSVILLE-IN.GOV)).

4. PRESENTATION TO OUTGOING TOWN OFFICIALS

5. PRESENTATION BY PAM KELSHAW OF MOTHERS AGAINST DRUNK DRIVERS

6. PRESENTATION OF THE FINDINGS OF THE 2015 Pavement Surface Evaluation Study – GREG WELDING OF USI AND LANCE LANTZ, STREET AND STORMWATER SUPERINTENDENT

Documents: [2016-03-07\\_TC\\_MEETING\\_2015\\_ZIONSVILLE\\_PASER\\_SUMMARY.PDF](#)

7. REQUEST TO SPEAK

8. OLD BUSINESS

- A. Consideration Of A Resolution Of The Town Council Of The Town Of Zionsville, Indiana Approving Installment Purchase Financing For The New Town Hall Project.

Documents: [2016-03-07\\_TC\\_MEETING\\_RESOLUTION\\_APPROVING\\_TOWN\\_HALL\\_PROJECT\\_INSTALLMENT\\_PURCHASE\\_FINANCING.PDF](#)

9. NEW BUSINESS

- A. Consideration Of An Additional Appropriation Resolution – Street And Stormwater Projects (PUBLIC HEARING)

Documents: [2016-03-07\\_TC\\_MEETING\\_AAF\\_STREET\\_AND\\_STORMWATER\\_PROJECTS.PDF](#)

- B. Consideration Of An Additional Appropriation Resolution – Park Department/Nature Center Project (PUBLIC HEARING)

Documents: [2016-03-07\\_TC\\_MEETING\\_AAF\\_NATURE\\_CENTER\\_PROJECT.PDF](#)

- C. Consideration Of An Additional Appropriation Resolution – Park Department (Lake And River Enhancement Grant Program's Back Stabilization Grant Project In Starkey Park) (PUBLIC HEARING)

Documents: [2016-03\\_07\\_TC\\_MEETING\\_AAF\\_LAKE\\_AND\\_RIVER\\_GRANT.PDF](#)

- D. Consideration Of A Zone Map Change Ordinance To Rezone 4.13 Acres From The R-2 (Residential Low Density Single And Two-Family Residential Zoning District) To The SU-7 (Special Use Zoning District) – Boone County Tennis Center.

Documents: [2016-03-07\\_TC\\_MEETING\\_2016-04-Z\\_CERTIFICATION\\_AND\\_ORDNANCE\\_FOR\\_TC\\_EXECUTION.PDF](#)

- E. Consideration Of Real Property Tax Abatement Incentive For The N.K. Hurst Company Inc. Project To Be Located At 106th Street And Bennett Parkway.

Documents: [2016-03-07\\_TC\\_MEETING\\_DECLARATION\\_RESOLUTION\\_ECONOMIC\\_REVITALIZATION\\_AREA.PDF](#),  
[2016-03-07\\_TC\\_MEETING\\_HURST\\_BEANS\\_INCENTIVE.PDF](#)

10. APPROVAL OF CLAIMS

11. ADJOURN

- A. The Next Regular Town Council Meeting Is Scheduled For Monday April 4, 2016 @ 7:00 PM